



## **SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING**

**Friday, November 19, 2021**

***VIDEOCONFERENCE***

**Due to the ongoing COVID-19 pandemic, this meeting will be held by Videoconference. It will be accessible by live stream on the Metro Vancouver Transit Police's YouTube channel.**

### ***Order of Meetings:***

***REGULAR BOARD MEETING – 9:00 am to 10:20 am***

***IN CAMERA BOARD MEETING – 10:30 am to 12 noon***

## **REGULAR BOARD A G E N D A**

---

### **1. Call to Order and Territorial Acknowledgment**

#### **1.1 Consent Agenda [9:00 – 9:05 a.m.]**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of November 19, 2021;
- b) Minutes from the Board meeting of September 24, 2021;
- c) Approved Minutes from the Finance Committee of July 27, 2021;
- d) Approved Minutes from the Governance Committee meeting of Sept. 8, 2021;
- e) Board Report No. 2021-42: 2020 Police Stops Audit Report (reviewed by Governance, for information);
- f) 2021-43: 2021 Q3 Complaints Statistical Report (reviewed by HR, for information);
- g) Board Report No. 2021-45: Transit Police 2021 Q3 Financial Operating Status (reviewed by Finance, for information);
- h) Transit Police November 2021 Report to TransLink Board (for information);
- i) Public Release of David Loukidelis' Report "[Review of the Vancouver Police Board's Street Checks Complaint Process](#)" (reviewed by Governance, for information); and
- j) Draft 2022 Calendar of Board Meetings (for approval).

## **1.2 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves or receives for information the following items on the consent agenda:

- a) Agenda for the meeting of November 19, 2021;
- b) Minutes from the Board meeting of September 24, 2021;
- c) Approved Minutes from the Finance Committee of July 27, 2021;
- d) Approved Minutes from the Governance Committee meeting of Sept. 8, 2021;
- e) Board Report No. 2021-42: 2020 Police Stops Audit Report (reviewed by Governance, for information);
- f) 2021-43: 2021 Q3 Complaints Statistical Report (reviewed by HR, for information);
- g) Board Report No. 2021-45: Transit Police 2021 Q3 Financial Operating Status (reviewed by Finance, for information);
- h) Transit Police November 2021 Report to TransLink Board (for information);
- i) Public Release of David Loukidelis' Report "[Review of the Vancouver Police Board's Street Checks Complaint Process](#)" (reviewed by Governance, for information); and
- j) Draft 2022 Calendar of Board Meetings (for approval).

## **1.3 Items Removed from the Consent Agenda [9:05 – 9:15 a.m.]**

Any item removed from the Consent Agenda will be considered individually in numerical order. A separate motion will be required to consider, receive and/or approve each item.

## **2. Public Delegations – Written Submissions**

Written submissions from members of the community.

### **2.1 Presentation: Greater Vancouver Association of the Deaf – Kimberly Wood [9:15 – 9:30 a.m.]**

The Board to receive a presentation from the former President of the Greater Vancouver Association of the Deaf. Ms. Wood is also a member of the Metro Vancouver Transit Police Chief's Community Council.

### **2.2 Presentation: Hate Crimes & Transit Police Response – Constable Shiraaz Hanif [9:30 – 9:45 a.m.]**

Neighbourhood Police Officer Constable Shiraaz Hanif to present some of the initiatives at Transit Police in response to hate crimes.

### **2.3 Chief Officer Information Report – Chief Officer [9:45 – 10:00 a.m.]**

Report from the Chief Officer to include the following:

- Mandatory Vaccination Announcement
- Administrative Services Division Update
- Operations Division Update

**3. Other Business**

**3.1 Diversity Initiatives [10:00 – 10:10 a.m.]**

As a standing item on the agenda, the Board to discuss diversity initiatives.

**3.2 Report from Chair, Finance Committee [10:10 – 10:15 a.m.]**

The Board to receive an oral report from the Chair of the Finance Committee regarding recent activities of the Committee.

**3.3 Report from Chair, Governance Committee [10:15 – 10:20 a.m.]**

The Board to receive an oral report from the Chair of the Governance Committee regarding recent activities of the Committee.

**4. Next Meeting**

The next regular meeting of the Transit Police Board is scheduled for February 4, 2022 at 9:00 a.m.

**5. Closure**